

**City of Taylorsville**  
**CITY COUNCIL MEETING**  
*Minutes*

**Wednesday, November 3, 2004**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84118**

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**BRIEFING SESSION**

**Attendance:**

Mayor Janice Auger

**Council Members:**

Chairman Les Matsumura  
Vice-Chairman Russ Wall  
Council Member Bud Catlin  
Council Member Morris Pratt  
Council Member Jerry Rechtenbach

**City Staff:**

John Inch Morgan, City Administrator  
John Brems, City Attorney  
Virginia Loader, City Recorder  
Robin Kishiyama, Council Coordinator  
Larry Marx, Chief of Police  
Mark McGrath, Community Development Dir.  
Don Adams, Economic Development Director

**BRIEFING SESSION**

Chairman Les Matsumura conducted the Briefing Session, which convened at 6:00 p.m. The Council reviewed the Administrative Report, after which the agenda was discussed.

**CLOSED SESSION**

A Closed Session was not held.

Council Member Russ Wall **MOVED** to adjourn the Briefing Session at 6:25 p.m. Council Member Morris Pratt **SECONDED** the motion. Chairman Les Matsumura called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Catlin-yes, Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes. **All members of the City Council were in favor and the motion carried by a unanimous vote.**

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## **REGULAR MEETING**

### **Attendance:**

Mayor Janice Auger

### **Council Members:**

Chairman Les Matsumura  
Vice-Chairman Russ Wall  
Council Member Bud Catlin  
Council Member Morris Pratt  
Council Member Jerry Rechtenbach

### **City Staff:**

John Inch Morgan, City Administrator  
John Brems, City Attorney  
Mark McGrath, Community Development Director  
Gerry Orr, City Finance Director  
Virginia Loader, City Recorder  
Robin Kishiyama, Council Coordinator  
Larry Marx, Chief of Police  
Don Adams, Economic Development Dir.  
Brandy Stephens, Admin. Assistant to Police Chief

**Citizens:** Stanton and Debra Van Wagoner, Heath Lowry Jr., Frank Lucero, Dave Burdett, Lutz S. North, Jeff DeJong Blake Schroeder, Katie Larsen, Jeff Johnson, Sean Brown, Ernest McCormick, Shayne Silversmith, Seth Conlon, Skyler McNeil, Justin Harper Smith, Brent Easton, Ted Jensen, Chris King, Tracy Wyant, B. Weidmer, Dean Erickson, Wade Graves, John E. Gidney, Ken Malone, Susan Bukovinsky, Jolene Dearden, Harlan Christmas, Josh Pettit, Sue Tran, Scott Fausett

## **1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS**

18:34:12 Chairman Les Matsumura called the meeting to order at 6:34 p.m. and welcomed those in attendance. He recognized Boy Scout Troops that were in attendance and had them introduce themselves. He then reviewed the Citizen Comment Procedures for the audience.

### **1.1 Pledge of Allegiance – Opening Ceremonies – *Andrew McCormick, Youth Council***

18:35:47 Ernest McCormick and Boy Scout Troop 574 directed the Pledge of Allegiance.

### **1.2 Reverence – (Opening Ceremonies for November 17, 2004 to be arranged by Councilman Catlin)**

18:36:31 Sue Tran offered the Reverence: “Where Were You When the World Stopped Turning?”

### **1.3 Citizen Comments**

Chairman Les Matsumura called for any citizen comments and there were none.

### **1.4 Mayor's Report**

18:39:22 Mayor Janice Auger reported that the installation of a Handicap Accessible Playground, which is part of Phase III of Millrace Park, will be completed by Saturday of this week.

Mayor Auger said that she received a note from the Christensen family thanking the City for their donation of an autographed cap for the Festival of Trees.

At the request of Mayor Auger, Economic Development Director Don Adams reported on the status of the Redwood Road Construction Project. He said that JDB Engineers have been selected and they began the design process along the corridor on Monday, November 1, 2004, to be continued until April 1, 2005. Construction will be bid and will begin on approximately May 1, 2005, with a completion date of September 10 to October 15, 2005. He said that an Advisory Panel has been established and will meet every two weeks.

18:43:22 Council Member Jerry Rechtenbach requested that, before final designs are advanced any further, they be brought before the City Council and to the Planning Commission for review and approval. He also suggested that designs be made available to the public and to relevant business owners in order to provide everyone the same information.

Mayor Auger noted that members of the Budget Review Committee are in attendance, as the budget will be opened later in the meeting.

## **2. REPORTS**

There were no reports.

## **3. APPOINTMENTS**

### **3.1 Resolution No. 04-38 – Appointing a Trustee to the Board of the South Salt Lake Valley Mosquito Abatement – Keith Sorensen - *Mayor Auger***

18:44:09 Mayor Auger explained that Keith Sorensen's appointment to the Board of the Mosquito Abatement District expires December 31, 2004. Mr. Sorensen is eligible for a second term and has indicated a desire to be reappointed. Mayor Auger nominated him for reappointment to the Board.

Council Member Bud Catlin **MOVED** to adopt Resolution 04-38 Appointing Keith Sorensen as a Trustee to the Board of the South Valley Mosquito Abatement District. Council Member Morris Pratt **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Catlin-yes, Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.**

#### **4. CONSENT AGENDA**

##### **4.1 CCWS Minutes 10-13-04 and RCCM 10-20-04**

Council Member Russ Wall **MOVED** to adopt the Consent Agenda, with corrections to the minutes as previously discussed in the Briefing Session. Council Member Morris Pratt **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.**

#### **5. PLANNING MATTERS**

##### **5.1 Public Hearing – 6:30 p.m. – Regarding an Application Submitted to Rezone Approximately 0.5 Acres of Land Located at 6210 South 3200 West from R-1-8 to C-2**

18:46:19 Mark McGrath, Community Development Director, explained that the applicant is proposing to rezone approximately 0.5 acres of land located at 6210 South 3200 West from R-1-8 to C-2. The property in question contains two parcels and the property is currently vacant. The applicant plans to build a car wash on the property.

Mr. McGrath described the subject property and illustrated photographs and site plans of the parcels.

Mr. McGrath reviewed several issues surrounding the rezone request and reviewed the applicant's plans for the property.

Mr. McGrath reported that on October 12, 2004, the Taylorsville Planning and Zoning Commission voted 4-2 to recommend approval of application 12Z04.

18:51:40 Applicant Dean Erickson said that he is partners on the project with Josh Petit. He spoke in reference to the proposed site plan and project. He then addressed comments and questions from the City Council.

18:54:35 Chairman Matsumura called for public comment in favor of the proposed ordinance and there were none.

Chairman Matsumura called for public comment against the proposed ordinance.

18:55:33 Wade Graves said that he owns a home behind the property and spoke of his insurance company's concerns regarding the soil on the proposed property. They feel that the adjoining property owners' structures will be damaged if there is excessive digging on the property. Mr. Graves submitted a letter from Rick and Laurie Kitchens speaking against a car wash on the location.

18:58:35 Chris King said that his property is located directly behind the proposed car wash property. Mr. King recommended that major digging not be allowed so as not to disturb his property. He also spoke against an increase in traffic at the location.

19:01:31 There being no further comment, Chairman Matsumura then declared the Public Hearing closed.

19:01:45 In response to Council Member Russ Wall, Mark McGrath explained that the concerns regarding the site plan, soils, etc. will be addressed in greater detail with the Planning Commission at the Conditional Use level. He said that it is very difficult to address these issues because the site plan analysis has not yet begun.

19:03:00 Council Member Jerry Rechtenbach expressed his concern regarding the future viability of the proposed site. He noted that, as the City owns the property, it should be very careful to allow something on that site that will be beneficial, rather than a detriment, to the City.

19:04:11 Council Member Russ Wall referred to a letter to the City from Chris Gamvroulous, Ivory Development, and confirmed that the issues of concern in that letter will be addressed at the Conditional Use level.

**5.1.2 Ordinance No. 04-44 – Amending the Official Zoning Map of the City by Reclassifying Certain Property Located at 6210 South 3200 West – *Mark McGrath***

19:04:47 Council Member Russ Wall **MOVED** to adopt Resolution 04-44 Amending the Official Zoning Map of the City by Reclassifying Certain Property Located at 6210 South 3200 West based on the recommendation of the Planning Commission and staff. Council Member Bud Catlin **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Catlin-yes, Pratt-no, Wall-yes, Matsumura-yes, Rechtenbach-no. **All City Council members voted and the motion carried with a 3 to 2 vote.**

19:05:44 Mayor Auger introduced Brandy Stephens, who was recently hired as the Administrative Assistant to Chief of Police Larry Marx.

**5.2 Ordinance Review Committee Report on Ordinance 04-32 “Proposed Zoning Amendments Regulating Fencing” – *Ted Jensen***

19:06:47 Ted Jensen, Ordinance Review Committee Chair, explained that on October 6, 2004, the City Council asked the Ordinance Review Committee to review Ordinance 04-32 “Proposed Zoning Text Amendments Regulating Fencing.” He said that the Planning Commission has already approved the Ordinance and if the Committee’s recommendations are accepted, they will need to be returned to the Planning Commission for their review and recommendation to the City Council.

Mr. Jensen relayed that the Ordinance Review Committee appreciates all the hard work and time that the Planning Commission has spent on this ordinance. However, the Ordinance Review Committee has recommended changes regulating fencing, as included in the Council Packet.

19:08:15 There were no comments from the Council Members and Ted Jensen briefly reviewed the Ordinance Review Committee’s proposed changes.

**5.3 Ordinance Review Committee Report on Ordinance No. 04-33 – “Proposed Zoning Text Amendments Regulating Accessory Structures” – *Ted Jensen***

19:10:27 Ted Jensen, Ordinance Review Committee Chair, explained that on October 6, 2004, the City Council asked the Ordinance Review Committee to review Ordinance 04-33 “Proposed Zoning Text Amendments Regulating Accessory Structures.” He said that the Planning Commission has already approved the Ordinance and if the Committee’s recommendations are accepted, they will need to be returned to the Planning Commission for their review and recommendation to the City Council.

Mr. Jensen said that the Planning Commission has done a great job in clarifying the regulations covering large accessory structures. He added that if the ordinance changes were limited to accessory structures it would be fine, but noted that they also expand the regulation of smaller accessory buildings, resulting in unintended consequences.

Lengthy discussion was held in regards to accessory structures, building permits and development permits.

Mark McGrath clarified that the current ordinance requires applicants to obtain approval for any accessory structure building regardless of the size. He explained that the International Building Code changed their restrictions on requirements for a building permit to dictate that any building less than 200 feet does not require a building permit. Mr. McGrath said that this has created situations where the zoning code is requiring certain setbacks and height limitations, but there is

not a requirement for building permits. Therefore, the concept of a development permit was created, in order to insure that accessory structures meet the requirements of the zoning code when they are not required to get a building permit.

19:26:29 Following discussion, the City Council concurred to have Staff and the Planning Commission look at recommendations from the Ordinance Review Committee regarding Fencing and Accessory Structures and bring the matter back to a Work Session for further discussion.

## **6. FINANCIAL MATTERS**

### **6.1 Ordinance No. 04-42 – Amending Title 2, Chapter 32 Entitled “Administrative Code” of the City Code of Ordinances to More Accurately Define the Rules Regarding Procurement of Services and Supplies for the City – *John Brems***

19:27:01 City Attorney John Brems presented proposed Ordinance No. 04-42 and explained that the proposed changes to the Procurement Code primarily add provisions for claims and/or protests and allow flexibility for acquisition of professional services. He said that the Budget Committee reviewed and recommended no changes to the proposed ordinance, which Chair Gordon Wolf reported to the Council on October 20, 2004. He said that he also had the Ordinance Review Committee review the ordinance and their concern was the distinction between professional and non-professional type services.

19:29:55 Mr. Brems responded to questions from the City Council regarding a \$10,000.00 limit per contract or contractor. Maintaining a resource of pre-qualified bidders was also discussed.

19:31:16 John Brems referred to an amendment that he made and gave to Council Member Morris Pratt (Page 5, H).

19:41:20 Discussion was then held regarding the appeal process and Council Member Morris Pratt recommended that procedures for claims or protests be included.

19:44:01 Council Member Bud Catlin expressed his concern with protest and appeal processes all going through the Mayor.

19:44:51 John Brems suggested that a Hearing Officer or District Court be appointed.

19:54:41 At the request of Council Member Pratt, Ted Jensen addressed the City Council.

## **6.2 Ordinance Review Committee Report on Ordinance No. 04-42 “Regarding Procurement of Services of Supplies for the City”**

Ted Jensen explained that on October 20, 2004, the City Council asked the Ordinance Review Committee to review Ordinance 04-42 “Regarding Procurement of Services and Supplies for the City”. He noted that this is the fourth time the Ordinance Review Committee has reviewed Title 2. Mr. Jensen referenced additional items that they believe require further consideration by the City Council, which were included in the Council Packet.

Mr. Jensen said that the Ordinance Review Committee agrees that the appeal process needs to be fair and appropriate. He said that they are also in favor of simplicity and that City Council oversight should be maintained. Mr. Jensen relayed that Committee Members feel the City should be held to higher standards and higher accountability where taxpayer’s money is concerned.

The consensus of the Council was to recommend further review by the Budget Committee.

19:59:03 Budget Committee Chairman Gordon Wolf commented.

20:00:08 Mayor Auger commented on the process used by Salt Lake County for handling protests relating to bids. Further discussion was held regarding this issue, with Council Member Rechtenbach suggesting that appeals should be heard by the City Council. City Attorney John Brems commented on problems with appeals going to the City Council, as it is a legislative body.

20:04:22 Mayor Auger suggested using a Hearing Officer to hear appeals, to be appointed by the Mayor with advice and consent of the City Council.

20:05:38 Mr. Brems stated that he needs direction on “Professional vs. Non-Professional Services” and can then make all the changes and bring them back to the Council.

20:06:09 Council Member Morris Pratt stated that he doesn’t believe the services need to be separated. Mr. Wall said they could be separated, but with a lot more restrictions. Additional input was given by Mayor Auger, Mr. Rechtenbach and Chairman Matsumura.

20:09:40 Council Member Russ Wall **MOVED** to table Resolution 04-42 Amending Title 2, Chapter 32 Entitled “Administrative Code” of the City Code of Ordinances to More Accurately Define the Rules Regarding Procurement of Services and Supplies for the City and refer it back to John Brems for some additional amendments as discussed. Council Member Rechtenbach **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Catlin-yes, Pratt-yes, Wall-yes,



Matsumura-yes, Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.**

20:10:21 Council Member Russ Wall **MOVED** to address Agenda Item 6.4 before Item 6.3. Mayor Auger noted that Ordinance 04-45 and Ordinance 04-47 are worthless without each other. Council Member Morris Pratt **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Catlin-yes, Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.**

#### **6.4 Information Regarding Hiring Practices, Pay Scales, Etc. for the Police Department – *Chief Marx***

20:12:30 Chief Larry Marx referenced plans he has drafted and provided to the Council for the new Police Department regarding job descriptions, hiring/recruitment standards, pay plans, steps/grades, and a recruitment lateral entry process. Chief Marx indicated he has tried to establish a procedure that is fair, equitable and legal and will ultimately provide the City with a professional department.

20:13:32 Lengthy discussion ensued regarding job descriptions, scoring criteria, fair labor standards, and related legalities pertaining to the hiring process. The Council's concerns were addressed by Chief Marx and input was given by Mayor Auger.

20:23:46 Chief Marx clarified his intent to facilitate a smooth transition and to hire as many of the Taylorsville deputies that are interested in coming over as possible. He stated his concerns about the potential for discrimination allegations. The Chief said he feels it is imperative to have a professional, quality method to laterally hire individuals, so that everyone feels they are being treated fairly and objectively.

20:58:53 Clarification regarding lateral entry was provided. Salary plans and considerations for fringe benefit packages were also discussed.

21:06:33 At Mayor Auger's request, Chief Marx reported on his idea of having a Sergeant's promotional exam shortly after April 1, 2005. He stated his intention to leave a couple of positions under-filled, so that there is an opportunity for advancement in rank.

21:09:10 Chief Marx described the implementation plan he envisions for the Police Department.

Council Member Bud Catlin suggested holding a Council Work Session on Wednesday, November 10, 2004 that would be fully devoted to tying up loose ends on this matter.

**6.3     Ordinance No. 04-45 – Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement and Separate Lease Schedules with Respect to the Acquisition Purchase, Financing and Leasing of Police Vehicles, Related Equipment and Other Police-Type Equipment for the Public Benefit; Authorizing the Execution and Delivery of Documents Required in Connection Therewith; and Authorizing the Taking of all Other Actions Necessary to the Consummation of the Transaction Contemplated by this Ordinance – *John Brems***

City Attorney John Brems explained that an Equipment Master Lease has been negotiated with Wells Fargo Bank, allowing a capital lease by which to purchase police vehicles.

Mr. Brems said that this ordinance was reviewed by the Budget Committee, and no changes were recommended. He reported that John Inch Morgan and Chief Larry Marx also have given the ordinance a favorable recommendation.

21:25:26 Mayor Auger provided some clarification on the equipment lease.

21:48:05 Council Member Russ Wall **MOVED** to adopt Resolution 04-45 Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement and Separate Lease Schedules with Respect to the Acquisition Purchase, Financing and Leasing of Police Vehicles, Related Equipment and Other Police-Type Equipment for the Public Benefit; Authorizing the Execution and Delivery of Documents Required in Connection Therewith; and Authorizing the Taking of all Other Actions Necessary to the Consummation of the Transaction Contemplated by this Ordinance. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Catlin-no, Pratt-no, Wall-yes, Matsumura-yes, Rechtenbach-yes. **The motion passed with a 3 to 2 vote.**

**6.5     Public Hearing – 6:30 p.m. – Regarding an Amendment to the Current Year's Budget for the 2004-2005 Fiscal Year with Respect to the Acquisition of the Law Enforcement Vehicles**

21:51:06 City Administrator John Inch Morgan explained that the proposed amended budget for Fiscal Year 2004-2005 Budget recognizes the sources of funding and approving expenditures for the Taylorsville Police Department and Municipal Court Security.

Mr. Morgan presented the recommended changes to the existing budget and said that the Amended Budget includes staffing and benefits for the Police Department, additional audit and legal fees and funding for one F.T.E. Human Resource/Payroll Specialist and other incidental costs.

Mr. Morgan further explained that additional recommendations include a grant for \$19,500.00 from the State Administrative Office of the Court for Justice Court Technology, Security and Training. These funds will be available January 1, 2005 for security of the Municipal Court in the amount of \$19,500.

21:53:03 Mr. Morgan reviewed the proposed budget in detail

22:00:13 A point of clarification was made that the 2004-2005 Budget ends June 30, 2005.

Chairman Matsumura called for public comment regarding the proposed ordinance.

22:08:30 Scott Fausett stated his concern that the Public Safety Committee has not been involved in this process. He said that he is disappointed in the hiring process. He referenced promises about selecting officers from the current base of Taylorsville deputies.

22:11:36 Mayor Auger questioned Mr. Fausett regarding his statement about legal advice pertaining to the hiring process.

22:12:11 Susan Bukovinsky stressed the importance of doing the Police Department right the first time. She stated her belief that it is in the City's best interest to hire deputies currently working in Taylorsville.

22:14:42 Comments from the Budget Committee were called for. Chairman Gordon Wolf said that the budget numbers appear to be fine.

There were no further public comments, and Chairman Matsumura closed the public hearing.

**6.5.1 Ordinance No. 04-47 – Amending the Budget for the 2004-2005 Fiscal Year Providing Funding for the Police Department – *John Inch Morgan***

22:16:25 Concerns of the Council were expressed. Input was given by City Administrator John Inch Morgan.

22:28:29 Council Member Jerry Rechtenbach **MOVED** to approve Ordinance 04-47 Amending the Budget for the 2004-2005 Fiscal Year Providing Funding for the Police Department. **The motion died for lack of a second.**

Mr. Morgan gave further clarification regarding the proposed budget amendments.

22:29:21 Council Member Russ Wall **MOVED** to approve Ordinance No. 04-47 Amending the Budget for the 2004-2005 Fiscal Year Providing Funding for the Police Department in an

amount not to exceed \$1,072,290.00 to accommodate the lease of automobiles, light bars, and automobile related equipment, with the corresponding revenue lines being balanced with the increase in the police line. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-no, Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes. **The motion passed with a 4 to 1 vote.**

22:33:11 It was decided to clear the agenda for the Wednesday, November 10<sup>th</sup> Work Session and discuss police department issues only. The Work Session will begin at 5:00 p.m.

## 7. OTHER MATTERS

### 7.1 **Ordinance No. 04-46 – Declaring Photographs of the Former City Council Members as Surplus, Establishing a Minimum Bid, and Establishing the Method to Determine the Highest and Best Economic Return to the City – Robin Kishiyama**

22:37:22 Council Coordinator Robin Kishiyama explained that the City has possession of photographs of former City Council Members. They are no longer used and are determined to be surplus property.

22:38:41 Council Member Morris Pratt suggested that the pictures be donated to the museum for long term care.

Council Member Morris Pratt **MOVED** to table Resolution 04-46 Declaring Photographs of the Former City Council Members as Surplus, Establishing a Minimum Bid, and Establishing the Method to Determine the Highest and Best Economic Return to the City. Council Member Bud Catlin **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Catlin-yes, Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.**

22:39:49 Council Member Morris Pratt **MOVED** that any past, present and future photographs of surplus status be donated to the Taylorsville Historic Museum for housing and preservation. Council Member Bud Catlin **SECONDED**. Chairman Matsumura called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Catlin-yes, Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.**

22:40:49 Council Member Bud Catlin noted that the Skateboard Park fence is in need of repair. City Administrator John Inch Morgan indicated that he has a contractor working on it.

22:41:45 Council Member Morris Pratt recommended that the new Public Works Inspector be introduced at a future meeting.

## **8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)**

22:42:05 There were no new items for subsequent consideration.

## **9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)**

22:42:12

- 9.1** COG Meeting – Monday, November 8, 2004 – 7:00 p.m. 13011 S. Pioneer St. (Herriman)
- 9.2** City Council Work Session – Wednesday, November 10, 2004 – 5:00 p.m.
- 9.3** City Council Briefing Session – Wednesday, November 17, 2004 – 6:00 p.m.
- 9.4** City Council Meeting – Wednesday, November 17, 2004 – 6:30 p.m.
- 9.5** City Council Briefing Session – Wednesday, December 1, 2004 – 6:00 p.m.
- 9.6** City Council Meeting – Wednesday, December 1, 2004 – 6:30 p.m.

## **10. CALENDAR OF UPCOMING EVENTS**

22:42:59

- 10.1** Fri., Nov. 5 – Free Fall Concert – Taylorsville Community Orchestra - 7:30 p.m. – Taylorsville High School (5225 S. Redwood Road)
- 10.2** Sat., Nov. 6 – Solo Tryouts for “Messiah” Sing-In – Noon to 2:00 p.m. Community Room – Fire Station #18 (5317 S. 2700 W.)

## **11. ADJOURNMENT**

Council Member Russ Wall **MOVED** to adjourn the City Council Meeting. Council Member Bud Catlin **SECONDED** the motion. Chairman Matsumura called for discussion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Wall-yes, Matsumura-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 10:43 p.m.

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Virginia Loader, City Recorder

Minutes approved: CC 11-17-04